

AGENDA
PERSONNEL BOARD MEETING
MARCH 9, 2018, 9:30 A.M.

1. Call to Order
2. Reading of the Minutes of Regular Meeting held February 9, 2018.
Minutes Signed
3. Executive Director and Secretary's Report
4. Report of the Personnel Cabinet
- *** Request for Regulation Amendment

101 KAR 2:034. Classified compensation administrative regulations.
101 KAR 2:102. Classified leave general requirements.
101 KAR 3:015. Leave requirements for unclassified service.
101 KAR 3:045. Compensation plan and pay incentives for unclassified service.
5. **Oral Arguments - None**
6. AG Hearing Officers
--Memorandum of Understanding
7. **Closed Session/Return to Open Session**
8. **Cases to be Decided**
 - A. **Jerrold Alley v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-111)**
(Applicant Rejection/Promotion – Time-Barred by 1 Yr. Statute – Dismissed)
--Appellant's Exceptions
-- Appellee's Response to Appellant's Exceptions
 - B. **Shane Amburgey v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-176)**
(Applicant Rejection/Promotion – Time-Barred by 1 Yr. Statute – Dismissed)
--Appellant's Exceptions
--Appellee's Response to Appellant's Exceptions

- C. **Robert Horn v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-166)**
(Salary Adjustment – Time-Barred by 1 Yr. Statute – Dismissed)
- D. **Jason Ice v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-145)**
(Applicant Rejection/Promotion – Time-Barred by 1 Yr. Statute – Dismissed)
--Appellant's Exceptions
-- Appellee's Response to Appellant's Exceptions
- E. **Carrie Searcy v. Energy and Environment Cabinet (2016-299 & 2017-127)**
(Demotion – Reclassification – Dismissed)
- F. **Tamara Sapp v. Public Protection Cabinet/Charitable Gaming (2017-088 & 2017-089)** (Dismissal - Employee Evaluation – Dismissed)
--Appellant's Exceptions
*** --Appellee's Response to Appellant's Exceptions
- G. **David Tate v. Justice and Public Safety Cabinet/Corrections (2017-061 & 2017-130)**
(Applicant Rejection – Age Discrimination – Dismissed)
- H. **Sean Ryan v. Justice and Public Safety Cabinet/Corrections (2017-021)**
(Dismissal – Discrimination – Dismissed)

Show Cause Orders – No Response Filed – Appeals Dismissed - None

9. Withdrawals

- A. Richard Adkins v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2017-197)
- B. Barbara Polston v. Education and Workforce Development Cabinet & Personnel Cabinet (2017-060)
- C. Beverly Salchli v. Cabinet for Health and Family Services (2018-008)

10. Settlements

- A. ~~Dottie Roberts v. Finance and Administration Cabinet/Revenue (2017-242)~~
(Moved to April Board)
- A. Eric Tout v. Cabinet for Health and Family Services (2017-175)
- B. Matthew Wiggins v. Kentucky Retirement Systems and Personnel Cabinet (2017-104)

11. Other

Discussion of Hearing Officer Requests for Proposal (RFP)